

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE ON BEHALF OF THE CITY OF HIALEAH TO ENTER INTO AN AGREEMENT WITH CITRUS HEALTH NETWORK, INC., A PRIVATE NOT-FOR-PROFIT CORPORATION, IN THE AMOUNT OF \$122,372.00 FOR THE PROVISION OF SERVICES TO THE HOMELESS UNDER THE EMERGENCY SHELTER GRANTS PROGRAM FOR THE PERIOD OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008.

WHEREAS, through Hialeah, Fla., Resolution 87-103, (July 22, 1987), the Mayor and City Council agreed to participate in the homeless programs under the Stewart B. McKinney Homeless Assistance Act, ("the Act"); and

WHEREAS, the City receives Emergency Shelter Grant funds on a yearly basis from the United States Department of Housing and Urban Development through approved Action Plans, the most recent through Hialeah, Fla., Resolution 07-94, (August 14, 2007); and

WHEREAS, the Citrus Health Network, Inc., has expressed their interest in continuing providing services to the needy in our community; and

WHEREAS, Citrus Health Network Inc., has committed to match these funds on a dollar-for-dollar basis.

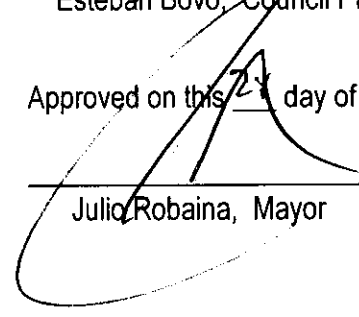
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

The City of Hialeah, Florida, hereby authorizes the Mayor and/or his designee, on behalf of the City, to enter into an Agreement with Citrus Health Network, Inc., a not-for-profit corporation, in the amount of \$122,372.00 for the provision of services to the homeless under the Emergency Shelter Grants Program, for the period October 1, 2007, through September 30, 2008.

PASSED AND ADOPTED this 26th day of February, 2008.

  
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Esteban Bovo, Council President

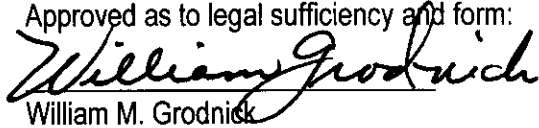
Approved on this 24 day of February, 2008.

  
\_\_\_\_\_  
Julio Robaina, Mayor

Attest:

  
\_\_\_\_\_  
Rafael E. Granado, City Clerk

Approved as to legal sufficiency and form:

  
\_\_\_\_\_  
William M. Grodnick  
City Attorney

Resolution was adopted by a 6-0-1 vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Gonzalez, Hernandez, and Yedra voting "Yes", and Councilmember Garcia-Martinez abstained.